

MINUTES
City of San Diego Park and Recreation Board
MISSION BAY PARK COMMITTEE
May 7, 2019

Meeting Location:

Mission Bay High School
Cafeteria
2475 Grand Ave
San Diego, Ca 92109

Mailing Address:

Balboa Park
Administration Building
2125 Park Boulevard
San Diego, CA 92101-
4792

ATTENDANCE:

Members Present

Paul Robinson
David Potter
Darlene Walter
Giovanni Ingolia
Ron Anderson
Kari Logan
James McGuirk
Chris Redfern
Jeff Johnson

Members Absent

Staff Present

Jeff Van Deerlin
Bill Overstreet

CALL TO ORDER – Chairperson Robinson called the meeting to order at 6:00 P.M.

APPROVAL OF THE MINUTES OF April 2, 2019

MOTION: MOVED/SECONDED

A motion was made by Potter and seconded by Ingolia to approve the April 2, 2019 meeting minutes as read. The motion carried (6-0-3)

NON-AGENDA PUBLIC COMMENT / COMMUNICATIONS

None

CHAIRPERSONS REPORT

Chairman Robinson introduced and welcomed the two new committee members Chris Redfern and Jeff Johnson.

STAFF REPORTS

CD2 Joshua Coyne

City Council heard the Sea World Mako rollercoaster project, it will be moving

forward with a unanimous vote of the Council and will now go to the Coastal Commission for approval. Regarding Fiesta Island; the Planning Commission voted in favor of Option A (pro-paddlers option) and the Environment Committee will be hearing both Options A & B on May 23, 2019 and then it will go to City Council on June 17, 2019. City Council will hear the vehicle habitation ordinance on May 14, 2019. There was no recommendation from the Public Safety and Livable Neighborhoods Committee. Scooter regulations passed, limiting speeds to 8mph along the Boardwalk and Bayside Walk with geofencing. The City will also be exploring the off-sidewalk parking and staging.

Bill Overstreet

No report

San Diego Lifeguard Service, Lt. Rick Romero

The Lifeguards will begin with full staffing in the swim zone area on June 14, 2019. Lifeguard staff recently moved into the South Mission Beach tower and will have an open house sometime soon.

REQUEST FOR CONTINUANCE

None

ACTION ITEMS

Consent (These items are adopted without discussion; they can be moved to adoption by any committee member.)

101. None

Adoption (Each adoption item requires individual action; they can be moved to consent by action of the committee.)

201. None

SPECIAL EVENT PERMIT REVIEW (Special Events that require road or plaza closures or will potentially impact park and/or commercial operation, are brought to the Committee for a formal recommendation. They can be moved to Consent by action of the Committee.)

301. Big Game 10K

5K and 10K Fun Run, Sunday February 2, 2020. The start line will be at Tecolote Shores with the course running up through De Anza Cove and turning around at the Mike Gotch pedestrian bridge and finishing at Tecolote Shores. The event is Superbowl Sunday and each race participant will receive one drink ticket. The race starts at 7:30 am and will be packed up and out by noon.

Staff Recommendation: To recommend approving event as stated above. Permit will only be valid when all lessees are notified by the organizer. Notification list will be sent to the organizer if the event gets approval.

MOTION: MOVED/SECONDED

A motion was made by Ingolia and seconded by Logan to approve the staff recommendation and approve the event. Permit will only be valid when all lessees are notified by the organizer. Notification list will be sent to the organizer if the event gets approval. The motion carried. (9-0-0)

302. Home-Aid San Diego 5k walk

San Diego Walk to End Homelessness 5k on October 27, 2019 along East Mission Bay Dr. to De Anza Cove. There will be non-profit service providers sharing information about San Diego Homelessness and how to help our community. The intent is to fund raise, to get notoriety out there for the service providers that are out there, and to build more awareness to this issue. Load in will be at 5am and finishing up by noon.

Staff Recommendation: To recommend approving the event as stated above. Permit will only be valid when all lessees are notified by the organizer. Notification list will be sent to the organizer if the event gets approval.

MOTION: MOVED/SECONDED

A motion was made by Redfern and seconded by Anderson to approve the staff recommendation and approve the event. Permit will only be valid when all lessees are notified by the organizer. Notification list will be sent to the organizer if the event gets approval. The motion carried. (9-0-0)

WORKSHOP ITEMS (No actions taken; discussed by the Committee and staff)

401. None

INFORMATION ITEMS

501. None

SUB-COMMITTEE

601. None

COMMITTEE MEMBER REPORTS/COMMENTS - The reports are non-debatable.

ADJOURNMENT - Chairperson Robinson adjourned the meeting at 6:17 P.M.

Notice of Next Regularly Scheduled Meeting: Santa Clara Recreation Center
1008 Santa Clara Place
San Diego, CA 92109

Respectfully Submitted,

Bill Overstreet

Bill Overstreet, Grounds Maintenance Manager, Mission Bay Park

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